Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Frank New
County Judge

Lorne Liechty
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONER'S COURT WILL MEET ON TUESDAY, OCTOBER 13, 2026, AT 9:00 AM AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 3RD FLOOR, 101 E. RUSK, ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

CALL TO ORDER

INVOCATION: Commissioner Lorne Liechty

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG: Judge New

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG: Judge New

RECOGNITION OF GUESTS:

1. RECOGNITION/PRESENTATION:

2. PUBLIC FORUM:

(This is the public's opportunity to address the Commissioners Court about County matters. During this meeting, the Commissioners Court will not discuss, consider or take action on any item not included on this meeting's agenda. We respectfully ask that anyone stepping forward to speak during the Public Forum to please limit remarks to three minutes or less.)

3. PUBLIC HEARING:

3.A **PUBLIC HEARING** to discuss the proposed Installation of Speed Humps in the Alexander Ranch Subdivision located between State Highway 276 and N Munson Road in Precinct #4, Rockwall County, Texas, and all related issues:

4. ACTION ITEMS:

4.A Discuss/Act on a resolution and order approving an agreement with Holland & Knight LLP for state legislative consulting and advocacy (lobbying) services before the 90th Texas Legislature, for an annual fee of $150,000 plus reimbursable expenses, to be paid from the General Fund professional services account; granting an exemption from competitive bidding for professional services under Texas Local Government Code Section 262.024(a)(4); authorizing the County Judge to execute the agreement; and all related issues; (Commissioner Stacy)

4.B Discuss/Act on updates and progress related to the Sheriff's remodel, and all related issues; (Commissioner Stacy)

4.C Discuss/Act on Rockwall Amateur Radio Club's request to install LoRa mesh network repeaters on the roof of the New Courthouse and the Historic Courthouse, and all related issues; (Commissioner Gallana - Emergency Management Coordinator)

4.D Discuss/Act on approving Amendment No. 6 to the Department of State Health Services Cities Readiness Initiative (CRI) grant program to revise FY2027 Statement of Work, and all related issues; (Judge New - Emergency Management Coordinator)

4.E Discuss/Act on approving the revised ATT contract, and all related issues; (Judge New - IT Director)

4.F Discuss/Act on a resolution rescinding the Court's September 8, 2026 approval (Item 5.R) of the Siemens Industry, Inc. fire alarm testing and inspection agreement, Proposal No. 10693951, and all related issues; (Commissioner Stacy - Maintenance Director)

4.G Discuss/Act on approving the Professional Services Agreement with Tyler Technologies for the creation of jail reports, and all related issues; (Commissioner Stacy - Sheriff Garrett)

4.H Discuss/Act on updates to the County Uniform Policy and set an effective date, and all related issues; (Commissioner Liechty & Commissioner Stacy)

4.I Discuss/Act on awarding FY2027 Contracts for Bids received for the following Road & Bridge Construction Materials: (1) Hot Mix Asphalt Concrete; (2) Asphalts, Oils & Emulsions; (3) Gas, Oil & Diesel; (4) Corrugated Metal Pipe; (5) Cement Treated Material, and all related issues; (Judge New - County Engineer)

4.J Discuss/Act on updates of the Rockwall County Master Thoroughfare Plan, and all related issues; (Commissioner Liechty – County Engineer)

4.K Discuss Rockwall County Strategic Plan 2050 Strategic Goal #4, Operating Initiative #1: Refine roles, structure and missions of a Rockwall Infrastructure Consortium to create a county-wide body to integrate city, county, state, and federal transportation, school development, water conservation, and infrastructure efforts, and all related matters; (Commissioner Liechty)

4.L Discuss/Act on Median openings and left turn lanes in connection with the widening of State Highway 205 (South), and all related matters; (Commissioner Liechty)

4.M Discuss/Act on an order authorizing installation of speed humps and warning signage on Alexander Drive in the Alexander Ranch Estates subdivision in accordance with Section 251 of the Texas Transportation Code, and all related issues; (Commissioner Stacy - County Engineer)

4.N Discuss/Act on an estimate from Pavement Maintenance Pros for $13,280 to install a centerline stripe on North Munson Road between State Highway 276 and Farm-to-Market 548 and required traffic control, and all related issues; (Commissioner Stacy - County Engineer)

4.O Discuss/Act on approval of the Executive Decision Summary VE Team Recommendations, TxDOT form 2502-LG, and all related matters; (Commissioner Liechty)

4.P Discuss/Act on adding and moving vending machine locations in County Facilities, and all related issues; (Commissioner Stacy)

4.Q Discuss/Act on demo work in the old tax assessor space at the Historic Courthouse, and all related issues; (Commissioner Stacy)

5. CONSENT AGENDA:

5.A Minutes of previous meeting(s);

5.B JP2 - Monthly Report(s);

5.C JP4 - Monthly Report(s);

5.D County Treasurer - Monthly report(s);

5.E Veterans Services - Quarterly Report(s);

5.F County Auditor - Approve continuing membership with the National Association of Counties, NACo, for calendar year 2027;

5.G Commissioner Stacy - Acknowledge termination of the bond for the County Road Administrator, Wayne Hensley;

5.H County Auditor - Acknowledge the Engagement Letter from Pattillo, Brown & Hill to conduct an audit of the financial statements of Rockwall County for fiscal year ending September 30, 2026;

5.I Commissioner Stacy - Acknowledge a bond for the Sherriff Reserve Chaplain in the amount of $2,000;

5.J Commissioner Stacy - Acknowledge the Just Appraised SAAS Services Agreement for the Rockwall County Clerk;

5.K Commissioner Stacy - Acknowledge the Granicus Quote No. Q-546323 for 5 years of Data Migration into the Peak Software at a cost of $3,450.60 for the County Clerk;

5.L Commissioner Stacy - Acknowledge the Granicus Quote No. Q-567635 for 5 years of Data Migration into the Peak Software at a cost of $6,901.20 for the County Clerk;

5.M County Clerk - Acknowledge the Kofile Quote No. Q-04226 to Preserve Records and perform Special Conservation Treatment for the County Clerk with a financial impact of $59,772.47, and funded from the County Clerk's Records Archive Fund;

5.N Commissioner Stacy - Acknowledge the Continuing Services Agreement with 4Sight Labs, Inc. for OverWatch™ biometric monitoring services for the term of October 1, 2026 through October 1, 2027, in the amount of $35,075;

5.O Commissioner Stacy - Acknowledge a Contract for Services between Rockwall County and Aisling Equine Therapy for equine therapy services for the period of October 1, 2026, through September 30, 2027;

5.P Commissioner Stacy - Acknowledge a one-year renewal agreement with Kelley Akins, M.S., LPC., d/b/a Phoenix Professionals, LLC, to continue providing mental health services for Rockwall County Detention Center inmates, effective October 1, 2026;

5.Q Commissioner Stacy - Acknowledge an Order Form, Terms and Condition and Rockwall County Addendum with Eptura, Inc. for maintenance software in an annual amount of $20,149.33;

5.R Commissioner Stacy - Acknowledge a Hardware Maintenance/Service Plan Agreement and Rockwall County Addendum with Nemo-Q for the Tax Assessor-Collector in an annual amount of $7,708.00;

5.S Judge New - Acknowledge an Agreement for Nutritional Programs with Meals on Wheels and a Resolution for the provision of service to county citizens in the interest of public welfare;

5.T Judge New - Acknowledge the Resolution and Memorandum of Understanding with Helping Hands for the provision of service to county citizens in the interest of public welfare;

6. PROPERTY ACQUISITIONS/DISPOSITIONS:

Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s):

6.A County Sheriff to transfer to Constable Pct. 3: 2023 Chevrolet Tahoe (454);

6.B Constable Pct. 2 to transfer to Information Services: 2019 Chevrolet Tahoe (053);

6.C County Sheriff to transfer to Constable Pct. 2: 2021 Ford Explorer (905);

6.D County Sheriff to transfer to Constable Pct. 4: 2023 Ford F150 (123);

6.E County Sheriff to purchase from Capital Outlay: (16) Panasonic Desktop Docking Stations@ an estimated cost of $7,929.76;

6.F County Sheriff to purchase from Remodel/Construction Costs: Duty bag lockers @ an estimated cost of $16,887.00;

7. NON-EMERGENCY BUDGET TRANSFER(S):

Request approval of the following non-emergency budget transfer(s):

7.A **2026-35** Transfer $8,200 within the General Fund budget **TO** Open Space Plan **FROM** Contingency resulting from the Westview Addition brush removal approved by the Commissioners Court on July 28, 2026;

7.B **2026-36** Transfer $28,900 within the General Fund budget **TO** Constable #1 @ $5,780 & Constable #2@ $11,560 & Constable #3@ $5,780 & Constable #4@ $5,780 **FROM** Contingency resulting from the purchase of ballistic shields approved by the Commissioners Court on August 25, 2026;

7.C **2026-37** Transfer $1,675 within the County Administration's General Fund budget **T O** Capital Outlay >$500 <$5,000 **FROM** Equipment/Furniture <$500 resulting from the purchase of a laptop for the PIO approved by the Commissioners Court on July 28, 2026;

7.D **2026-38** Transfer $45,400 within the Road & Bridge Fund budget **TO** Capital Outlay >$5,000 **FROM** Contract Services resulting from the purchase of a 2026 Ram 1500 Crew 4x4 approved by the Commissioners Court on September 22, 2026;

7.E **2026-39** transfer $2,250 within the General Fund budget **TO** General Government Travel & Training **FROM** Contingency resulting from expenditures exceeding budgeted funds;

7.F **2026-40** Transfer $50 within the County Clerk General Fund budget **TO** Travel & Training **FROM** Office Supplies resulting from expenditures exceeding budgeted funds;

7.G **2026-41** Transfer $5000 within the General Fund budget **TO** Maintenance departmental operating budget **FROM** Contingency resulting from expenditures exceeding budgeted funds;

7.H **2026-42** Transfer $212,345 within the Senate Bill 22 budget **TO** District Attorney personnel lines **FROM** Contingency resulting from realigning budgeted funds;

8. APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S):

8.A Approve Paid Claims, Unpaid Claims, and Payroll for pay periods ending September 12, 2026 & September 26, 2026;

9. EXECUTIVE SESSION:

The Commissioners Court of Rockwall County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the agenda or in this item, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Subchapter D, Texas Government Code, or to seek the advice of its attorney on those items.

a. Pending or Contemplated Litigation and Attorney-Client Information (551.071): (1) Discussion of DR Horton Litigation and Municipal Utility Districts; (2) Rockwall County MUD No. 10 settlement discussion; (3) IRS audit letter; (4) Real Property Lease;
b. Real Estate Matters (551.072):
c. Personnel Matters (551.074):
d. Advice of Counsel (551.071):
e. Security Related Matters (551.089):
f. Contract Deliberations (551.0725):
g. Economic Development Prospects (551.087):

10. RECONVENE IN OPEN SESSION:

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.001, et seq., the Commissioners Court will reconvene into Open Session to take any action necessary on matters discussed in Executive Session.

11. COMMISSIONERS COURT REPORTS:

Pursuant to Texas Government Code Section 551.0415, the County Judge and the County Commissioners may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming County events; (5) information community events; and (6) announcements involving an imminent threat to public health and safety.

12. ADJOURN